

Agenda of Regular Meeting

The Board of Trustees China Spring ISD

A Regular Meeting of the Board of Trustees of China Spring ISD will be held February 20, 2017, beginning at 6:00 PM in the Administration Building at 12166 Yankie Road, China Spring, TX 76633.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Prayer - Jeff Bradburn
3. Pledge of Allegiance
4. China Spring ISD Mission, Vision, and Beliefs statements
 - A. MISSION STATEMENT
Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.
 - B. VISION STATEMENT
Our vision in China Spring Independent School District is to strive for continuous improvement of our educational system by providing opportunities for all to achieve excellence.
 - C. BELIEF STATEMENT
Empowered and purpose driven leaders are vital at every level.
5. Staff Recognition
 - A. Elementary Faculty Member of the Month - Arianne Exline
 - B. Secondary Faculty Member of the Month - Suzi Ickles
 - C. Staff Member of the Month - Tisha Carpenter
 - D. Top Cougar Kitchen - November -February - China Spring Middle School
6. Public Comment
7. Reports to the Board (Information Item)
 - A. Extra-curricular/student organizations
 1. Athletics

2. Band
3. FFA
4. FCS - FCCLA report
- B. Presentation by Elementary Staff
- C. Questions for campus principals about reports
- D. Executive Director of Business and Finance
- E. Executive Director of Instructional Services
- F. Director of Special Education
- G. Assistant Superintendent
- H. Superintendent
 1. Skool live contract
 2. Resignations and Retirements
 3. Posted two new positions
 4. Education Foundation
8. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of administrator contracts (Action Item)
 - B. Superintendent/Board Goals
9. Action Arising from Executive Session (Action Item)
10. Approval of minutes from regularly scheduled board meeting held on January 16, 2017 (Action Item)
11. Review of district purchases of supplies and personal property (Information Item)
12. Consideration, discussion, and possible approval of retainer renewal with Walsh, Gallegos, Trevino, Russo and Kyle P.C. law firm (Action Item)
13. Consideration, discussion, and possible approval of an impact statement for International Leadership of Texas Charter School (Action Item)
14. Consideration, discussion, and possible approval of an IMA (Instructional Materials Allotment) request for Chromebooks for our Curriculum Innovation and Learning Design Team (Action Item)
15. Consideration, discussion, and possible approval of updating a CTE computer lab at the high school (Action Item)
16. Consideration, discussion, and possible approval of fencing bid and parking pad bid for expanded bus lot (Action Item)
17. First reading of update 107 (Information Item)
18. Consideration, discussion, and possible approval of budget amendments to the 2016-2017 operating budget (Action Item)
19. Adjourn (Action Item)